2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 29, 2000 8:00 am Secretary of State **DOCUMENT # L54699** 1. Entity Name COLONIAL SQUARE SHOPPING CENTER INC. 01-29-2000 90139 042 ***150.00 Mailing Address Principal Place of Business P.O. BOX 07478 1620 MEDICAL LANE FT MYERS FL 33919-0471 **STE 148** RACTIONA FT. MYERS FL 33919 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0178448 Not Australia Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent... 7. Name and Address of New Registered Agent O'REILLY, LAWRENCE Street Address (P.O. Box Number is Not Aceptable) 1620 MEDICAL LANE FT. MYERS FL 33907 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE Change TITLE Delete 8250NW 136 AVE AB O'REILLY, LAWRENCE P. < NAME NAME STREET ADDRESS STREET ADDRESS 1620 MEDICAL-LIV CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 33907 Change ☐ Addition ☐ Delete TITLE O'REILLY, LAWRENCE P NAME NAME STREET ADDRESS 1620 MEDICAL LN STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FLMYERS-FL 33907 Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Additior TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 13. I hereby certify that the information supplied with this filling class not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR